

BOARD MEETING AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, May 12, 2015**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held April 21, 2015
2. Retirement benefits for Richard F. Brock, Gerardo V. Perez and Wayne L. Siegmund

To Discuss And Possibly Take Action On

3. Presentation from Empower Retirement Services regarding the deferred compensation program
4. Update on HB 1756
5. Financial statements, transaction, and fund expense reports
6. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
May 6, 2015
3:00 p.m.